



CHINA AGROTECH HOLDINGS LIMITED

浩倫農業科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1073)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Michael Wu Chun Wah has been appointed as non-executive director of the Company with effect from 2nd June, 2008.

The board of directors (the “Board”) of China Agrotech Holdings Limited (the “Company”) is pleased to announce that Mr. Michael Wu Chun Wah has been appointed as non-executive director of the Company with effect from 2nd June, 2008.

Mr. Michael Wu Chun Wah, aged 43, graduated from Northeast Louisiana University and holds a master degree in business administration. Mr. Wu also obtained a diploma of China trade and investment from Beijing University, a diploma of China laws from Guangdong Economic Laws Research Centre and a postgraduate diploma in management from Asia International Open University. He is a fellow member of the Hong Kong Institute of Directors. He is currently the executive director of Incutech Investments Limited, a company listed on The Stock Exchange of Hong Kong Limited (“Stock Exchange”). Prior to his present employment, he was an executive director of China Chengtong Development Group Limited (listed on the Stock Exchange) which is a subsidiary of China Chengtong Holdings Company, a pillar enterprise under the supervision of State-owned Assets Supervision and Administration Commission. He has also worked for several international financial institutions including BNP Paribas Peregine Capital Limited, CCIC Finance Limited and American Express Bank Limited. Mr. Wu has extensive experience in financial investment and corporate finance. Save as disclosed herein, Mr. Wu did not hold any other directorship in listed public companies in the last three years.

Mr. Wu has entered into a letter of appointment with the Company for a term of one year, but is subject to retirement and re-election at the next following annual general meeting of the Company. Mr. Wu shall be entitled to a director fee of HK\$30,000 per month during his term of appointment, which is determined by the Board by reference to his duties and responsibilities with the Company and the market rate, and will be reviewed by the Board from time to time.

Mr. Wu has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He has not previously held any position with the Company or its subsidiaries. He does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

* *For identification purposes only*

Save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Wu and there is no information required to be disclosed pursuant to any of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to welcome Mr. Wu as a member of the Board.

On behalf of the Board
Wu Shaoning
Chairman

Hong Kong, 2nd June, 2008

The Board as of the date of this announcement comprises Mr. Wu Shaoning and Mr. Yang Zhuoya, who are the executive directors of the Company; Mr. Michael Wu Chun Wah, who is the non-executive director of the Company; and Mr. Lam Ming Yung, Mr. Zhang Shaosheng and Mr. Wong Chi Wai, who are the independent non-executive directors of the Company.